

October 2, 2017

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, October 2, 2017 in the Village Hall at 7:00 P.M.

Present: Mayor William Hendrick
Trustee Alan Beach
Trustee Hilary Becker
Trustee Michael Hawxhurst
Trustee AnnMarie Reardon
Village Administrator John Giordano
Village Attorney Peter Ledwith

SHERMAN ST-
HALLOWEEN
BLOCKPARTY

Several residents of Sherman Street indicated that they will not be hosting a Halloween block party this year and requested that the Village do not barricade any streets.

SET BID DATE-10/31/17 –
STREET TREE PLANTING
RES.#[242-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to set the date of Tuesday, October 31, 2017 at 11:00 A.M. to receive bids for Street Tree Planting. Motion carried, all voting “Aye.”

PURCHASE -CATCH
BASIN CLEANER
TRUCK – MUNICIBID
RES.#[243-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the purchase of a used 2000 Volvo Vac All Catch Basin Cleaner Truck on Municibid from the Town of Milford, Mass., in the amount of \$21,000.00, retain the existing 1975 Sewer Drain Cleaner truck, and to transfer such funds from A1990.444 to A5110.205. Motion carried, all voting “Aye.”

AUTHORIZATION-
REPLACEMENT FIRE
WALL-DPW, REC.V.H.
RES.#[244-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the installation of replacement computer server Firewalls for DPW, Recreation and Village Hall from Total Computer at a cost of \$13,835.36. Motion carried, all voting “Aye.”

JUSTICE COURT AUDIT
RES.#[245-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to submit the May 31, 2017 year end records and dockets of the Village Justice after review to the Village Auditor for annual audit pursuant to the Uniform Justice Court Act. Motion carried, all voting “Aye.”

EXECUTIVE SESSION

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session, to review applications for the position of Recreation Attendant. Motion carried, all voting “Aye.” It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session to review applications for the position of Recreation Attendant. Motion carried, all voting “Aye.” After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the Executive Session. Motion carried, all voting “Aye.” It was moved by Trustee Reardon, seconded by Trustee Beach, to reopen the regular meeting. Motion carried, all voting “Aye.”

HIRE-JOSEPH DICARO-
PT REC. ATTENDANT
RES.#[246-17](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to hire Seasonal DPW Laborer Joseph DiCaro as a Recreation Attendant Part-time at the same rate. Motion carried, all voting “Aye.”

ZACHARY
NIEDERBERGER-
RECREATION
ATTENDANT –PT
RES.#[247-17](#)

It was moved by Trustee Becker, seconded by Trustee Beach, to convert Zachary Niederberger from Recreation Attendant Seasonal to Recreation Attendant Part-time at the same rate. Motion carried, all voting “Aye.”

K. CRIBBIN-REC.
ATTENDANT-PT
RES.#[248-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to hire Seasonal DPW Laborer Kevin Cribbin as a Recreation Attendant Part-time at the same rate. Motion carried, all voting “Aye.”

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HIRE-DPW SEASONAL
LABORER-PT
RES.#[249-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to hire the following four (4) Seasonal Laborers as Winter Seasonal Part-time Laborer in the Department of Public Works at the same rate:

Timothy Brooks
Michael Bass
Scott Heinrich
Kristofer Krokowski

Motion carried, all voting “Aye.”

APPROVAL-NEW TITLE –
RECREATION LEADER
RES.#[250-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to ratify the opening of the new title “Recreation Leader” as requested by Nassau County Civil Service, and canvass the eligible list. Motion carried, all voting “Aye.”

SEVERANCE PAYOUT-D.
CROFTS
RES.#[251-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve a severance payout for former Account Clerk Dana Crofts. Motion carried, all voting “Aye.”

Mayor Hendrick invited all those present for a continuation of the meeting in the conference room.

MINUTES-9/18/17
RES.#[252-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to accept the Minutes of September 18, 2017. Motion carried, all voting “Aye.”

CHAMBER OF
COMMERCE REPORT

Carol Burak, President of the Chamber of Commerce gave an update on Chamber activities.

SIGNS-EVERYTHING
SPECIAL NEEDS
RES.#[253-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve a request from Everything Special Needs to place temporary signs for their event on October 22, 2017. Motion carried, all voting “Aye.”

HALLOWEEN HAVOC
10/29/17
RES.#[254-17](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to set the date of Sunday, October 29, 2017 for Halloween Havoc, and close Atlantic Avenue from Stauderman Avenue to Merrick Road. Motion carried, all voting “Aye.”

TRUNK OR TREAT
RES.#[255-17](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to approve a request from the Love for Giovanni Foundation to conduct a Halloween Trunk or Treat event at the Greis Park path on Saturday, October 28, 2017. Motion carried, all voting “Aye.”

CONTINUATION-P.H.-38
CONCORD ST –
SUBDIVISION
RES.#[256-17](#)

Mayor Hendrick opened a continuation of the Public Hearing to consider the application of TOC Architects, Inc. for property owners Zushen & Abdul Basit pursuant to Village Code Chapter 7 seeking subdivision approval of the property known as 38 Concord Street. Zushen Basit and Todd O’Connell, AIA reported that since the August 14, 2017 Hearing, a rear yard shed has been removed. Mr. O’Connell indicated that the existing home would be enhanced with aesthetic improvements, and an application for a variance would be submitted for rear yard width for the new lot. The Mayor asked if anyone wished to speak. The following individuals spoke:

Eugene Devoe – 49 Marshall Avenue
Theresa Macchia – 53 Concord Street
Bruno Arena – 47 Marshall Avenue
Jean Ulsheimer – 49 Marshall
Maggie Urena – 45 Concord Street

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After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Becker, to close the Hearing. It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to adopt a resolution to approve the Application for a subdivision of 38 Concord Street, subject to the conditions set forth. (Exhibit A) Motion carried, all voting "Aye."

BILLS
RES.#[257-17](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #6, General Fund - \$1,152,537.37; Capital Fund - \$60,323.34; Wire - \$442,336.91, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

GOOD & WELFARE

Mayor Hendrick asked if anyone wished to speak under Good & Welfare.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the meeting at 9:45 P.M. Motion carried, all voting "Aye."